



ARIZONA STATE RETIREMENT SYSTEM

3300 NORTH CENTRAL AVENUE • PO BOX 33910 • PHOENIX, AZ 85067-3910 • PHONE (602) 240-2000

7660 EAST BROADWAY BOULEVARD • SUITE 108 • TUCSON, AZ 85710-3776 • PHONE (520) 239-3100

TOLL FREE OUTSIDE METRO PHOENIX AND TUCSON 1 (800) 621-3778

EMAIL ADDRESS: ASKMAC@AZASRS.GOV • WEB ADDRESS: WWW.AZASRS.GOV

*Paul Matson
Director*

MINUTES PUBLIC MEETING ARIZONA STATE RETIREMENT SYSTEM BOARD

**Wednesday, September 29, 2010
8:30 A.M., MST**

The Arizona State Retirement System (ASRS) Board met in the 10th Floor Board Room, 3300 N. Central Avenue, Phoenix, Arizona. Mr. David Byers, Chair of the ASRS Board, called the meeting to order at 8:34 A.M., MST.

The meeting was NOT teleconferenced to the ASRS office at 7660 E. Broadway, Tucson, Arizona 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. David Byers, Chair (via telephone)
Mr. Tom Connelly, Vice-chair (via telephone) – arrived at 8:35 A.M.
Mr. Chris Harris (via telephone)
Professor Dennis Hoffman (via telephone)
Mr. Tom Manos
Mr. Michael Townsend (via telephone)
Mr. Larry Trachtenberg (via telephone)
Mr. Steve Zeman

Absent: Mr. Kevin McCarthy

A quorum was present for the purpose of conducting business.

2. Presentation, Discussion and Appropriate Action Regarding a Public Information Data Request and the ASRS Response

Mr. David Byers, Chair, introduced the topic and asked if anyone had a motion to go into executive session for the purpose of obtaining legal advice and/or consultation with the Board's attorneys in order to consider its position on pending or contemplated litigation.

Motion: Mr. Steve Zeman moved to adjourn into executive session.

Mr. Chris Harris seconded the motion.

By a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 excused, the motion was approved.

The Board adjourned to executive session at 8:34 A.M.

Mr. Tom Connelly joined the meeting as the executive session began. Mr. Larry Trachtenberg left the meeting at about 8:44 A.M., nine minutes after the executive session began.

The Board reconvened to regular session at 9:16 A.M.

Motion: Mr. Chris Harris moved the Board direct the ASRS Director to release the requested

information to the Arizona Republic with the understanding that any future public information data request releases weigh the public benefit of such release against privacy considerations.

Mr. Michael Townsend seconded the motion.

By a vote of 5 in favor, 1 opposed, 1 abstention, and 2 excused, the motion was approved.

Mr. Byers requested Mr. Matson work with the Arizona Republic to be sensitive regarding how they use the data due to concerns such as Medicare fraud. He would like to know if the data would ever be purged.

3. Call to the Public

No members of the public addressed the Board.

4. Adjournment of the ASRS Board

Mr. Byers adjourned the Board meeting at 9:28 A.M.

ARIZONA STATE RETIREMENT SYSTEM

Lisa Hanneman
Board Secretary

Date

Paul Matson
Director

Date